

FRIENDS OF THE BARABOO PUBLIC LIBRARY
ADVOCACY, FUNDRAISING, VOLUNTEERISM
BOARD MEETING MINUTES

Tuesday, October 1, 2019 - 5:30 pm - West Square Building, Room B-30

- I. Call to order-** Meeting was called to order at 5:30 p.m. by Board President Sara Roltgen with Pat Shear as Recording Secretary. Others attending: Jessica Bergin, Lynn Harthorne, Luisa Ramos Romero, Phillip Zolper and Anne Horjus.
- II. Review of agenda-**Motion made by Phillip Zolper and seconded by Lynn Harthorne to approve the agenda as written. Motion carried.
- III. Minutes of September 3, 2019 meeting-**Motion made by Lynn Harthorne and seconded by Luisa Ramos Romero to approve the minutes as written. Motion carried.
- IV. Treasurer's Report-**Report was reviewed and filed for audit.
- V. Correspondence and new memberships-**None
- VI. Standing Committee reports**
 - A. Director's Report-**Jessica Bergin reported that on September 10, 2019 the City Council approved 6 million dollars for the 2021 library expansion project. The Library Board has 1.5 million to put toward the project leaving 2.5 million to raise. An anonymous donor has proposed giving 2.5 million with the stipulation that the library be renamed. This offer will be brought before the City Council on Tuesday October 8, 2019. The Con Amici event was well attended with a portion of the proceeds going toward the expansion fund.
- VII. Special Committee reports**
 - A. Music with Friends-**The committee has some potential performers in mind and will meet to organize the 2020 events.
 - B. Book Sale-**Nothing new to report as yet.
 - C. Books for Newborns-**A few backordered books arrived.
- VIII. Unfinished Business**
 - A. Membership incentives**
 - 1. Totes, buttons, magnets, decals-**After discussion we decided to table all ideas for now.
 - B. Members only social gatherings-**Anne Horjus explained the November Turkey Bingo event. We will work with library staff to add to the prizes for the games as a way to promote the group. We will continue to work on other ideas for future activities.
- IX. New Business**
 - A. Fall décor-**Motion made by Jessica Bergin and seconded by Lynn Harthorne to approve spending up to \$100 for two fall bouquets for the adult and childrens' department desks. Motion carried.

B. Approve 2020 budget-Copies of the proposed budget were presented for discussion. Motion made by Jessica Bergin and seconded by Lynn Harthorne to approve the Friends of the Baraboo Public Library 2020 Budget. Motion carried.

C. Approval of disbursement requests

\$400.72 Penny Johnson - Volunteer appreciation lunch

\$178.50 Beyond the Page - 30 copies of "Poison Squad" for the Go Big Read program.

\$26.82 Ingram - backordered copies for Books For Newborns

X. Next meeting: 6:00 pm November 5th, 2019 - West Square Building, room B-30

XI. Adjournment-Motion to adjourn made by Lynn Harthorne and seconded by Phillip Zolper. Motion carried. Meeting adjourned at 6:28 p.m.

Pat Shear – Meeting Minutes Recorder
October 1, 2019